



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
TRANSITION TEAM FOR THE
OFFICE OF CHILD PROTECTION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012**

Friday, August 22, 2014

10:00 AM

AUDIO AND VIDEO LINKS FOR THE ENTIRE MEETING. (14-3870)

Attachments: [AUDIO](#)
 [VIDEO](#)

Present: Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague. David Sanders participated via teleconference.

I. ADMINISTRATIVE MATTERS

1. Call to Order. (14-3455)

The meeting was called to order by Co-Chair Leslie Gilbert-Lurie at 10:06 a.m.

2. Approval of the July 28, 2014 meeting minutes. (14-3456)

On motion of Member Antonia Jiménez, seconded by Member Patricia Curry, and duly carried, this item was approved by the following vote:

Ayes: 6 - Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Antonia Jiménez, David Sanders and Janet Teague

Abstentions: 1 - Richard Martinez

Absent: 2 - Hon. Steve Cooley and Hon. Margaret Henry

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS AND ACTION ITEMS

3. Discuss and take appropriate action on the Transition Team's mission (Continued from 7/28/14 meeting). (14-3351)

Co-Chair Leslie Gilbert-Lurie stated that this item would not be discussed; and no further action was taken.

4. Discussion on the implementation and status of the Blue Ribbon Commission on Child Protection recommendations. (14-3457)

Co-Chair Mitchell H. Katz presented a matrix of the Blue Ribbon Commission on Child Protection (BRCCP) recommendations for discussion.

The Transition Team discussed Items 1-7 of the matrix to provide input on identifying decisions and/or work needed by the Transition Team and establish timelines by which the BRCCP recommendations should be completed.

The Co-Chairs requested that the Director of the Department of Children and Family Services and the District Attorney's Office be invited to a future meeting to report on the status and implementation of the BRCCP recommendations.

Attachments: [SUPPORTING DOCUMENT](#)

5. Discussion on the status of the search for the Director of the Office of Child Protection. (14-3459)

Co-Chair Leslie Gilbert-Lurie reported that the Co-Chairs presented the Transition Team's update to the Board of Supervisors on August 19, 2014, including the Team's input for the search for the Director of the Office of Child Protection.

6. Discussion on the size, scope and responsibilities of the Office of Child Protection. (14-3460)

The Co-Chairs requested this item be placed on the next agenda for discussion.

III. MISCELLANEOUS

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (14-3461)

There was no action taken on this item.

8. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (14-3462)

Laura Streimer, Alliance for Children's Rights, addressed the Transition Team.

9. Adjournment. (14-3463)

There being no further business to discuss, by Common Consent, there being no objection, the meeting adjourned at 12:03 p.m.

Ayes: 8 - Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, David Sanders, Janet Teague and Richard Martinez

Absent: 1 - Hon. Steve Cooley